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2021 Board of Directors Agenda and Materials

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Performance Review Committee Meeting - Agenda 01/15/2021

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA
HASTINGS COLLEGE OF THE LAW
THE BOARD OF DIRECTORS
PERFORMANCE REVIEW
COMMITTEE
MEETING AGENDA**

January 15, 2021 at 1:00 p.m.

1. Roll Call:
Director Simona Agnolucci, Chair
Director Courtney Power
Director Albert Zecher
2. Public Comment
3. * Approval of minutes of December 21, 2020 meeting
4. [Closed Session]
Pursuant to Education Code Section 92032(b)(7).
 - 4.1. Review of the General Counsel and Secretary to the Board of Directors
 - 4.2. Review of the Chief Financial Officer
 - 4.3. Review of the Chancellor and Dean
5. *Adjournment

*indicates action item.